AUDIT COMMITTEE MEETING November 28, 2016 9:30 a.m. Lafayette County Courthouse Extension Meeting Area

Present: Supervisors Wayne Wilson, Steve Spensley and Dwayne Larson.

The meeting was called to order at 9:30 a.m. by Wayne Wilson.

The meeting was posted at the Courthouse, Darlington Municipal Building, Memorial Hospital, Human Services Building and County Website.

Motion by Spensley, second by Larson to approve the agenda as presented.

Motion by Larson, second by Spensley, to approve the minutes of the November 14, 2016 meeting as presented.

Motion by Spensley, second by Larson to approve audit of bills in the amount of \$858,648.14.

Next meeting is scheduled for December 14, 2016 at 9:30 a.m. at the Lafayette County Courthouse, Extension Meeting area.

Motion by Larson, second by Spensley to adjourn the meeting.